

**EDUCATION ADVISORY BOARD
DRAFT MINUTES**

**WEDNESDAY, MARCH 11, 2015
6:30 P.M.**

**BUILDING, ZONING, AND PLANNING DEPARTMENT
CONFERENCE ROOM, 2ND FLOOR ROOM 250
88 WEST MCINTYRE STREET
KEY BISCAYNE, FL 33149**

AGENDA

1. Attendance
Kristen Guess, Jackie Campo Keenan, Brett Moss, Anne Rothe and Lili Warner.
Staff: Ana de Varona (VKB), Sylvia Tarafa (MDCPS), Josephine Otero (MDCPS) and Alejandro Perez (MDCPS)
2. Resident Comments
Kristen Guess commended Brett Moss on the Islander News Article.
3. Approval of February 11, 2015 minutes
Kristen Guess made a motion to approve February 11, 2015 minutes. Motion was seconded by Lili Warner. Motion was approved unanimously.
4. Approval of February 25, 2015 minutes
Include Alejandro Perez and Eva Regueira as present on behalf of MDCPS.
Kristen Guess made a motion to approve February 25, 2015 minutes as amended. Motion was seconded by Lili Warner. Motion was approved unanimously.
5. Additions and deletions to agenda
6. Updates on following items:
 - a) Safe Routes to School
The Corradino Group has completed the Safe Routes to School Application. It has been submitted to Vivian Villaamil for review. She will submit to MPO. The application deadline is Mid-April. Lili Warner will receive communications regarding SRTS on behalf of the Board.
 - b) MAST tour date (March 31 at 9am)
The MAST tour date for those members that were not able to attend was set for March 31st at 9am.

7. EFL Program regroup

Kristen Guess mentioned that Ms. Twist has made a big difference in the program. Ms. Tarafa mentioned that Ms. Twist is shared with another school and therefore not at the school full time.

The EFL program needs some tweaking so it can be more effective in our community. Ms. Tarafa mentioned she is looking into expanding the EFL program.

8. Work group updates

Enrichment: Anne Rothe provided an update on afterschool programming. Anne met with Ms. Tarafa regarding after school programs. The school lost many after school programs after the Community Center opened. They went from having over 300 students in after school programs to about 120.

The problem that the school has is that they are limited in how much they can pay vendors. The maximum they can pay is \$22 per hour. Teachers can make more money after school privately tutoring. Ms. Tarafa mentioned the possibility of using college students that live close by can be hired. Students from MAST would not be a good option to help after school because they already do a lot of peer tutoring after school and their schedules are packed.

Anne Rothe mentioned possibly working with the Community Foundation to help with the cost of hiring a vendor for after school programming. Maybe they could sign up as a volunteer at the District and have the KBCF help in paying for the person.

9. Agenda item recommendations for next meeting

- Filling vacancies in Board
Possibly Mike Davey, Dwight Hewitt and David Die
- Village sponsored Spanish after school program
- Potential Village budget requests
- Work group updates

10. Next meeting on April 8, 2015

Ana de Varona will not be present. Kristen Guess offered to take notes of the meeting.

11. Adjournment

The meeting was adjourned at 8:10 p.m.